



DEPARTMENT OF THE TREASURY  
Internal Revenue Service  
Criminal Investigation



Memorandum of Interview

Investigation #: 1000259846 Location: FBI Melville  
Investigation Name: Phillip Kenner  
Date: March 17, 2014  
Time: Approx. 2:00 PM  
Participant(s): Frank Sconzo, Witness  
Joshua Wayne, Special Agent, IRS  
Matthew Galioto, Special Agent, FBI ←

On the above date and time Special Agents Wayne and Galioto met with Frank Sconzo (Sconzo). Sconzo provided the following:


1. Sconzo's date of birth is February 15<sup>th</sup>, 1957. Sconzo lives in Sayville, New York. He is a medical doctor. Sconzo has known John Kaiser (Kaiser) for 15 to 20 years. They met each other through their wives.
2. Sconzo invested in the Frailes property with Willie Krueger and Robert Gargano. Frailes is a property located in Mexico. Sconzo believed Kreuger invested \$100,000 and Gargano invested \$50,000. Krueger and Gargano sent checks to Sconzo. Sconzo believed he invested \$50,000 in Frailes property. Sconzo sent \$200,000 to Kaiser for Kruegers, Gargano and his investment in Frailes. The investment was sent to Kaiser by check. Sconzo thinks it was more than one check that was sent for the \$200,000. Sconzo was uncertain if a total of \$200,000 was sent to Kaiser, he stated he would check his records and get back to the agents.
3. Sconzo never visited the Frailes property.
4. For the Frailes investment Sconzo received paperwork from Kaiser.
5. Sconzo met PHILLIP KENNER (KENNER) once. Sconzo spoke to KENNER once on the phone. KENNER asked that Sconzo send KENNER his documentation for his investment in Frailes. Sconzo could not recall the specific documentation that KENNER was asking for. KENNER told Sconzo he was going to help Sconzo get back his money. Sconzo never provided the documentation to KENNER. KENNER called Sconzo once more but Sconzo never spoke to KENNER and didn't return his phone call.
6. Sconzo loaned money to Kaiser for the Palms unit. Within a year Sconzo was supposed to get back 10%. If it took long then a year Sconzo would receive 20%.

Sconzo invested by check and cash. The checks were made out to Kaiser.

7. Sconzo only sent money to Kaiser for the Frailes property and the loan for the Palms unit.

I began preparing this memorandum on March 20<sup>th</sup> 2014, after refreshing my memory from notes made during and immediately after the interview with Frank Sconzo.

Kaiser admitted to this theft from Sconzo to teh FBI October 19, 2010 (3500-JK-1-r at 7)--then stole the money and bought his own Mexico real estate with a notarized document that Galioto, AUSA Beckmann and IRS-Wayne are aware of...**and ignored...** (Bates stamped: DS-00000121 and ED-0002146)

  
Joshua R Wayne  
Special Agent